

## NPIC ROUTING SLIP

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CIA-RDP78B05708A000100090010-3

FROM:

C15113

DATE:

25 Feb

	TO	INITIALS	DATE	FOR YOUR															
				SIGNATURE	INFORMATION	COMMENTS	CONCURRENCE	APPROVAL	ACTION	SEE REMARKS BELOW	FILE	RETURN	SEE ME						
DIR	1	ACA	2/25																
DEP/DIR	2	W	2-25																
EXEC/DIR	3	CH	2-27																
ASST FOR OPS	4	H	27 Feb																
ASST FOR ADMIN	5																		
C/D	6																		
ASST FOR P&D																			
CH/CSD																			
CH/PSD																			
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SIO/ARMY																			
SIO/NAVY																			
SIO/AF																			
LO/DIA																			
LO/NSA																			

REMARKS:

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**SECRET**

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USIB-M-313

24 February 1964

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : Draft Minutes of the 24 February USIB Meeting

The attached draft minutes of the special 24 February Intelligence Board meeting, together with the associated document referred to in item 1, will be considered at the next regular Board meeting.

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JAMES S. LAY, JR.  
Executive Secretary

Attachment

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

**SECRET**

USIB-M-313

24 February 1964

UNITED STATES INTELLIGENCE BOARD

Minutes of  
Three-hundred-thirteenth Meeting  
United States Intelligence Board  
USIB Conference Room  
Central Intelligence Agency, at 1000 hours, 24 February 1964

Director of Central Intelligence  
John A. McCone  
Presiding

MEMBERS PRESENT

Lieutenant General Marshall S. Carter, Deputy Director of Central Intelligence  
Mr. George C. Denney, Jr., Acting Director of Intelligence and Research, Department of State  
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence Agency  
Major General Edgar C. Doleman, Assistant Chief of Staff for Intelligence, Department of the Army  
Rear Admiral Rufus L. Taylor, Assistant Chief of Naval Operations (Intelligence), Department of the Navy  
Brigadier General Jack E. Thomas, Assistant Chief of Staff, Intelligence, United States Air Force  
Lieutenant General Gordon A. Blake, Director, National Security Agency  
Mr. Harry S. Traynor, Atomic Energy Commission representative to USIB  
Mr. William O. Cregar, acting for Federal Bureau of Investigation representation to USIB

**SECRET**


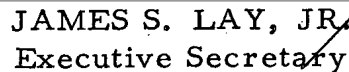
**SECRET**

USIB-M-313  
24 February 1964

1. USIB-D-41.14/106  
(COMOR-D-25/74)  
(22 February, limited  
distribution through  
restricted channels)

(The record of USIB action on this item is contained in USIB-D-  
41.14/107 (COMOR-D-24/75), 24 February 1964.)

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JAMES S. LAY, JR.  
Executive Secretary

**SECRET**